

**TOWN OF DARIEN
BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, JUNE 15, 2015
7:00 PM in Room 206**

A M E N D E D A G E N D A

1. CALL TO ORDER
2. INTRODUCTION of Pamela Gery, Parks & Recreation Director
3. PRESENTATION on Purchase of Street Lights from Eversource and Upgrading to LED Fixtures
4. PRESENTATION on Consolidated Services Working Group
5. PUBLIC COMMENT
6. FIRST SELECTMAN'S REPORT
7. TOWN ADMINISTRATOR'S REPORT
8. NEW BUSINESS
 - a) Discuss and Take Action on Granting Permission to Hold the 36th Annual Darien Road Race on September 13, 2015
 - b) Discuss and Take Action on Consideration of Town Hall Employee Union Successor Contract and Refer Same to the Board of Finance and Representative Town Meeting
 - c) Discuss Correspondence from Post 53 and Possible Consultant Engagement
9. APPOINTMENT/RE-APPOINTMENT

Consider and take action on the following appointment:

 - a) Appointment of Pedestrian Infrastructure Advisory Committee

Consider and take action on the following re-appointments:

 - a) James Cameron to the Area Nine Cable Council for a 2-year term beginning on July 1, 2015 and expiring on June 30, 2017
 - b) David Dever to the Area Nine Cable Council for a 2-year term beginning on July 1, 2015 and expiring on June 30, 2017
10. AGENDA REVIEW
11. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Special Meeting of June 1, 2015
Regular Meeting of June 1, 2015
12. FORTHCOMING MEETINGS

June 16, 2015	Board of Finance Regular Meeting at 7:30 PM
June 23, 2015	Board of Education Regular Meeting at 7:30 PM
June 23, 2015	Planning & Zoning Commission Regular Meeting at 8:00 PM
July 6, 2015	Board of Selectmen Regular Meeting at 7:00 PM
July 7, 2015	Joint Department Heads Meeting at <u>8:30 AM</u>
13. ADJOURNMENT